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No. 37] NEW DELHI, SATURDAY, SEPTEMBER 14, 1996 (BHADRA 23, 1918)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएँ
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

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BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as SASHIBHAUSAN M. SAHU, S/o Shri MAGITI SAHU, employed as ICE Fitter H.S.K. GR-II in the Naval Dockyard, Bombay-400 023, residing at the United Association Antop Hill, S. M. Road, Wadala, Bombay-400 037, have changed my name and shall hereafter be known as KRUSHNACHANDRA M. SAHU.

It is certified that I have complied with other legal requirements in this connection.

SASHIBHAUSAN M. SAHU
[Signature in existing old name]

I, hitherto known as SUDHEER, S/o Shri CHANDRA PAL, employed as Medical Officer in the Indian Army, residing at the B-67, HAL Township, Korwa Division, Amethi, Sultanpur (U.P.) Pin-227 412, have changed my name and shall hereafter be known as SUDHEER VERMA.

It is certified that I have complied with other legal requirements in this connection.

SUDHEER
[Signature in existing old name]

I, hitherto known as ASHOK KUMAR, S/o Shri JAGDISH PRAJAPATI, employed as Hindi Typist (L.D.C.) in the Office of the Jt. Director General of Foreign Trade, 4, Esplanade East, Calcutta-700 069, residing at the 49/5/B, Panchanantalla Road, Liluah, Howrah, have changed my name and shall hereafter be known as ASHOK KUMAR PANDIT.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMAR
[Signature (in existing old name)]

I, hitherto known as Kum. VANDANA SAKHARAM SHINDE, daughter of Late Shri SAKHARAM LAXMAN SHINDE, employed as Upper Division Clerk in the Office of the Commissioner of Central Excise, 8th Floor, Piyamal Chambers, Lalbaug, Parel, Mumbai-400 012, residing at the 317/B/18, Saraswati Chawl, Ganpatrao Kadam Marg, Mumbai, Lower Parel, Pin Code No. 400 013, have changed

my name and shall hereafter be known as SMT. BHAGYA-SHREE PRADEEP KAMTHEKAR.

It is certified that I have complied with other legal requirements in this connection.

Kum. VANDANA SAKHARAM SHINDE
[Signature (in existing old name)]

I, hitherto known as Sri MARINAL KANTI SEAL, S/o Sri DEBENDRA NATH SEAL, employed as Superintendent in the Office of Assistant Commissioner of Central Excise, Midnapur Division, 25, Princep Street, Calcutta-700 072, residing at Vill. South Kodalia, P.O. New Barrackpore, Dist. North 24 Parg., have changed my name and shall hereafter be known as Sri MRINAL SEN.

It is certified that I have complied with other legal requirements in this connection.

MARINAL KANTI SEAL
[Signature (in existing old name)]

I, hitherto known as KULDIP SINGH DHATWALIA, S/o Shri ROSHAN LAL THAKUR, employed as Stenographer in the Office of the Resident Commissioner, Andaman & Nicobar Administration, New Delhi, residing at F-712, Curzon Road Apartments, Kasturba Gandhi Marg, New Delhi, have changed my name and shall hereafter be known as KULDIP SINGH THAKUR.

It is certified that I have complied with other legal requirements in this connection.

KULDIP SINGH DHATWALIA
[Signature (in existing old name)]

I, hitherto known as OM BAHADUR CHETTRI, S/o Late MON BAHADUR SHAH, employed as Duffry in the North Eastern Council, Secretariat, Shillong-1, residing at the N.E.C. Complex, Motinager, Shillong-793 014, have changed my name and shall hereafter be known as OM BAHADUR SHAH.

It is certified that I have complied with other legal requirements in this connection.

OM BAHADUR CHETTRI
[Signature (in existing old name)]

I, hitherto known as RAM BAHAL, S/o Sri BRAHMA DEEN VERMA, employed as Asstt. Accounts Officer in the O/o D. A. (P) Calcutta, residing at the P.O. Sambay Pally, P.S. Bally, Distt. Howrah, W.B., have changed my name and shall hereafter be known as RAM BAHAL VERMA.

It is certified that I have complied with other legal requirements in this connection.

RAM BAHAL
[Signature (in existing old name)]

I, hitherto known as OMPARKASH SANTDASANI, S/o THAKURDAS SANTDASANI, employed as Engineer SB in the Space Applications Centre, SAC P.O., Ahmedabad-380 053, residing at 10, Abhishek Housing Complex P.O. Bopal Ahmedabad-380 058, have changed my name and shall hereafter be known as OMPRAKASH SANT.

It is certified that I have complied with other legal requirements in this connection.

OMPARKASH SANTDASANI
[Signature (in existing old name)]

I, hitherto known as BIJOY, S/o Late SHYAMBABU KARAPATI, employed as Safaiwala Helper under Carriage Foreman (Spl.) S.E. Rly., Kharagpur, P.O. Kharagpur, Dist. Midnapur-721 301, residing at Carriage Foreman (Spl.) S.E. Rly., P.O. Kharagpur, Dist. Midnapur-721 301, have changed my name and shall hereafter be known as BIJOY KARAPATI.

It is certified that I have complied with other legal requirement in this connection.

BIJOY
[Signature (in existing old name)]

I, hitherto known as PUJAN, S/o JOGGU, employed as Fitter Gr. II under Carriage Foreman (Spl.) S. E. Rly. Kharagpur, P.O. Kharagpur, Distt. Midnapur-721 301 residing at Carriage Foreman (Spl.) S.E. Rly., Kharagpur-721 301, have changed my name and shall hereafter be known as PUJAN RAJAK.

It is certified that I have complied with other legal requirement in this connection.

PUJAN
[Signature (in existing old name)]

I, hitherto known as Sri SADANANDA, S/o Late RAM DAS, employed as Fitter Gr. II under Carriage Foreman (Spl.) S.E. Railway, P.O. Kharagpur, Dist Midnapur-721 301 residing at Carriage Foreman (Spl.) S.E. Rly., P.O. Kharagpur, Distt. Midnapur-721 301, have changed my name and shall hereafter be known as NATWARLAL RAJAK.

It is certified that I have complied with other legal requirement in this connection.

SADANANDA
[Signature (in existing old name)]

I, hitherto known as Miss SARLA KHEMCHAND VANVARI, daughter of Shri KHEMCHAND VANVARI, employed as Senior Auditor in the the Office of the Accountant General (Audit), Other Receipt Audit Wing, Nav Bhavan, 3rd Floor, R. K. Marg, Mumbai-400 038, residing at Barrack No. 1687, Room No. 3 and 4, Section 25, Ulhasnagar-421 004, have changed my name and shall hereafter be known as Mrs. PREETI VASHDEV MOTWANI.

It is certified that I have complied with other legal requirements in this connection.

Miss SARLA KHEMCHAND VANVARI
[Signature (in existing old name)]

I, hitherto known as AKO ISAN NIKODE, S/o Shri ISAN NIKODE, employed as Lab (SS) in the Ordnance Factory, Chanda, residing at the Mahatma Fule Society Gaurala, Bhadrawati, Distt. Chandrapur, have changed my name and shall hereafter be known as ASHOK ISAN NIKODE.

It is certified that I have complied with other legal requirements in this connection.

AKO ISAN NIKODE
[Signature (in existing old name)]

ANNEXURE

CHANGES MADE IN THE ARTICLES OF ASSOCIATION IN THE EXTRA ORDINARY GENERAL MEETING HELD ON 22ND AUGUST, 1995 OF THE CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED

Clause 5 (5) (i)

"He has worked for not less than 2 years as an authorised assistant at any time before the coming into force of this Article or as an authorised assistant or authorised clerk or remisier or apprentice to any member at any time".

Clause 5(6)

"A Company as defined in the Companies Act, 1956 (1 of 1956) shall also be eligible to be elected as a member of a Stock Exchange if :—

- (i) Such Company is formed in compliance with the provisions of Section 12 of the said Act.
- (ii) Such Company undertakes to comply with such financial requirements and norms as may be specified by the Securities and Exchange Board of India Act, 1992 (15 of 1992).
- (iii) The directors of the Company are not disqualified for being member of a Stock Exchange under Clause (i) (except sub-clause (f) of Clause (3) except Sub-Clause (f) of Rule 8 of the Securities Contracts (Regulations) Rules, 1957) and the Directors of the Company had not held the office of the Directors in any Company which had been a member of the Stock Exchange and had been declared defaulter or expelled by the Stock Exchange and —
- (iv) Not less than two directors of the Company are persons who possess a minimum two years' experience :—
 - (a) in dealing in securities, or
 - (b) as portfolio managers, or
 - (c) as investment consultants.

Provided further that the existing Companies which are members of this Exchange on the date of adoption of this Article, elect themselves to switch over to the requirements of this Article.

Clause 5(6A)

The existing Articles 5(6A) be deleted and the words and figures "Article 5(6A)" wherever the same appears in the existing Articles be deleted and substituted by Article 5(6).

Clause 25A(e)

The existing Article 25A(e) be deleted.

Clause 25A(cc)

The existing Article numbered 25A(cc) be renumbered as 25A(e).

Clause 78

A new proviso after the first proviso of Article 78 be inserted as follows :—

"Provided further that, in the cases of a Corporate Member, vote by a person authorised by a resolution of the Board of Directors of the Corporate Member U/s. 187 of the Companies Act, 1956, to any of the Qualifying Directors shall have effect of the vote having been tendered by the member present in person".

Clause 80

A new proviso after Article 80 be inserted as follows :—

"Provided that vote cast by a person authorised by a resolution of the Board of Directors of the Corporate Member u/s. 187 of the Companies Act, 1956, shall be deemed to have been cast personally by the Corporate Member itself".

Clause 100A(e)

"He shall be entitled to exercise any or all of the powers exercisable by the Committee whenever he is of the opinion that immediate action is necessary, subject to his action being confirmed by the Committee at the immediately succeeding meeting".

Clause 101(c)

"Disciplinary Sub-Committee : Disciplinary Sub-Committee shall consist of such members not being less than two and not being more than three as the Committee may, from time to time, determine in addition to the President or in his absence the Vice-President and the Executive Director who are ex-officio members thereof by virtue of the provisions of these Articles. This Sub-Committee shall deal with such matters which concerned non-compliance of any of the provisions of the Articles, Bye-laws & Regulations of this Exchange, provisions of Securities Contracts (Regulations) Act, including disciplining of trading and members activities and non-compliance of any of the orders issued by the Exchange from time to time".

CHANGES MADE IN THE ARTICLES OF ASSOCIATION IN THE EXTRA ORDINARY GENERAL MEETING HELD ON 28TH FEBRUARY, 1996 OF THE CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED

Clause 7(3)

The following proviso in the existing Article 7(3) of the Articles of Association be inserted as follows :—

"Provided that the Committee may waive payment of Development Fee towards development activities prescribed by the Committee from time to time on admission of a Corporate Member if such Corporate Member has purchased any share of the Association which has been forfeited and sold by the Association in exercise of the powers conferred on the Association".

Sd./- ILJ EGBLE

Secretary
for The Calcutta Stock Exchange
Association Ltd.

प्रबन्धक, भारत सरकार मुद्रणालय, फरीदाबाद द्वारा मुद्रित

एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 1996

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